

Substitute for form 1449B/PTO				<i>Complete if Known</i>	
<b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b>				Application Number	10/709,398
<i>(Use as many sheets as necessary)</i>				Filing Date	May 2, 2004
				First Named Inventor	Shraim et al.
				Art Unit	2131
				Examiner Name	NOT YET ASSIGNED
Sheet	1	of	4	Attorney Docket Number	040246-000100US

<b>U.S. PATENT DOCUMENTS</b>					
Examiner Initials*	Cite No. <sup>1</sup>	Document Number	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
		Number Kind Code <sup>2</sup> (# known)			
		5892903	04/1999	Klaus	
		6484203	11/2002	Porras et al.	
		6606659	08-2003	Hegli et al.	
		6745248	06/2004	Gardos et al.	
		7072944	07/2006	Lalonde et al.	
		7114177	09/2006	Rosenberg et al.	
		2002/0124172	09/2002	Manahan	
		2003/0023878	01/2003	Rosenberg et al.	
		2003/0056116	03/2003	Bunker et al.	
		2004/0064335	04/2004	Yang	
		2004/0068542	04/2004	Lalonde et al.	
		2005/0076222	04/2005	Olkin et al.	
		2005/0198160	09/2005	Shannon et al.	
		2005/0222900	10/2005	Fuloria et al.	
		2006/0031315	02/2006	Fenton et al.	
		2006/0041508	02/2006	Pham et al.	
		2006/0068755	03/2006	Shraim et al.	
		2006/0080735	04/2006	Brinson et al.	
		2006/0101120	05/2006	Helsper et al.	
		2006/0230272	10/2006	Lawrence et al.	
		2006/0251068	11/2006	Judge et al.	
		2006/0123464	06/2006	Goodman et al.	
		2006/0123478	06/2006	Rehfuss et al.	
		2006/0129644	06/2006	Owen et al.	
		2006/0149580	07/2006	Helsper et al.	
		2006/0168006	07/2006	Shannon et al.	
		2006/0168041	07/2006	Mishra et al.	
		2006/0168066	07/2006	Helsper et al.	
		2006/0206572	09/2006	Lalonde et al.	
		2007/0028301	02/2007	Shull et al.	

Examiner Signature	Date Considered
--------------------	-----------------

<sup>1</sup>EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

<sup>1</sup> Applicant's unique citation designation number (optional). <sup>2</sup> Applicant is to place a check mark here if English language Translation is attached.

Substitute for form 1449B/PTO				<i>Complete if Known</i>	
<b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b>				Application Number	10/709,398
<i>(Use as many sheets as necessary)</i>				Filing Date	May 2, 2004
				First Named Inventor	Shraim et al.
				Art Unit	2131
				Examiner Name	NOT YET ASSIGNED
Sheet	2	of	4	Attorney Docket Number	040246-000100US

<b>U.S. PATENT DOCUMENTS</b>					
Examiner Initials*	Cite No. <sup>1</sup>	Document Number	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
		Number Kind Code <sup>2</sup> ( <i># known</i> )			
		2007/0083670	04/2007	Kelly et al.	
		2007/0101423	05/2007	Oliver et al.	
		2007/0124270	05/2007	Page	
		2007/0107053	05/2007	Shraim et al.	
		2007/0128899	06/2007	Mayer	

<b>FOREIGN PATENT DOCUMENTS</b>					
Examiner Initials*	Cite No. <sup>1</sup>	Foreign Patent Document	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
		Country Code <sup>3</sup> Number <sup>4</sup> Kind Code <sup>5</sup> ( <i>If known</i> )			
		WO 2004/055632	07/2004	Alagna et al.	<input type="checkbox"/>
		WO 2005/048522	05/2005	Golan et al.	
		WO 2005/098630	10/2005	Wilson	

<b>NON PATENT LITERATURE DOCUMENTS</b>					
Examiner Initials *	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.			
		Microsoft Phishing Filter, "Phising Filter Frequently Asked Questions" <a href="https://phishingfilter.microsoft.com/faq.aspx">https://phishingfilter.microsoft.com/faq.aspx</a> , 2007, 7 pages.			
		Anonymous "Lessons Learned by Consumers, Financial Sector Firms, and Government Agencies During the Recent Rise of Phishing Attacks", Financial and Banking Information Infrastructure Committee and the Financial Services Sector Coordinating Council, May 2004.			
		Chou, N., R. Ledesma, Y. Teraguchi and J.C. Mitchell "Client-Side Defense Against Web-Based Identity Theft", Proceedings of the 11th Annual Network and Distributed System Security Symposium (NDSS 04), February 2004.			
		Dhamija, R. and J.D. Tygar "Phish and HIPs: Human Interactive Proofs to Detect Phishing Attacks", in "Human Interactive Proofs", Baird, H.S. and D.P. Lopresti, Eds., LNCS 3517, 3 May 2005, pp. 127-141			

Examiner Signature	Date Considered
--------------------	-----------------

<sup>1</sup>EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

<sup>1</sup> Applicant's unique citation designation number (optional). <sup>2</sup> Applicant is to place a check mark here if English language Translation is attached.

Substitute for form 1449B/PTO				<i>Complete if Known</i>	
<b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b>				<i>Application Number</i>	10/709,398
<i>(Use as many sheets as necessary)</i>				<i>Filing Date</i>	May 2, 2004
				<i>First Named Inventor</i>	Shraim et al.
				<i>Art Unit</i>	2131
				<i>Examiner Name</i>	NOT YET ASSIGNED
Sheet	3	of	4	<i>Attorney Docket Number</i>	040246-000100US

<b>NON PATENT LITERATURE DOCUMENTS</b>					
Examiner Initials *	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.			T <sup>2</sup>
		Emigh, A. "Online Identity Theft: Phishing Technology, Chokepoints and Countermeasures", ITTC Report on Online Theft Technology and Countermeasures, 3 October 2005.			
		Federal Deposit Insurance Corporation "Putting an End to Account-Hijacking Identity Theft", Division of Supervision and Consumer Protection, Technology Supervision Branch, 14 December 2004.			
		Garfinkel, S. and L.F. Cranor "What is Phishing (Or, How to Fight Phishing at the User-Interface Level)", O'Reilly Network, downloaded from <a href="http://www.oreillynet.com/lpt/a/6274">www.oreillynet.com/lpt/a/6274</a> , 25 October 2005.			
		G-Lock Software "Advanced Administrative Tools Reference Guide", 2003.			
		Glenbrook Partners "Phishing", downloaded from <a href="http://www.paymentsnews.com">www.paymentsnews.com</a> , 23 February 2004.			
		Hansell "Technology; Online Swindlers, Called 'Phishers,' Lure the Unwary", New York Times, 24 March 2004.			
		Kirda, E. and D. Kruegel "Protecting Users Against Phishing Attacks with AntiPhish", Proceedings of the 29th Annual International Computer Science and Applications Conference (COMPSAC'05), 26-28 July 2005, pp. 517-524.			
		Legon "Phishing' Scams Reel in Your Identity", CNN.com, 26 January 2004.			
		Levy, E. "Criminals Become Tech Savvy", IEEE Security & Privacy, Vol. 2, No. 2, March-April 2004, pp. 65-68.			
		Ollmann, G. "The Phishing Guide: Understanding & Preventing Phishing Attacks", NGSSoftware Insight Security Research, downloaded from <a href="http://www.ngsconsulting.com">www.ngsconsulting.com</a> , September 2004.			
		Seltzer, L. "Spotting Phish and Phighting Back", eWeek Enterprise News & Reviews, downloaded from <a href="http://www.eweek.com">www.eweek.com</a> , 2 August 2004.			

Examiner Signature		Date Considered	
--------------------	--	-----------------	--

<sup>1</sup>EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

<sup>2</sup> Applicant's unique citation designation number (optional). <sup>2</sup> Applicant is to place a check mark here if English language Translation is attached.

Substitute for form 1449B/PTO				<i>Complete if Known</i>	
<b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b>				<i>Application Number</i>	10/709,398
<i>(Use as many sheets as necessary)</i>				<i>Filing Date</i>	May 2, 2004
				<i>First Named Inventor</i>	Shraim et al.
				<i>Art Unit</i>	2131
				<i>Examiner Name</i>	NOT YET ASSIGNED
Sheet	4	of	4	<i>Attorney Docket Number</i>	040246-000100US

<b>NON PATENT LITERATURE DOCUMENTS</b>			
Examiner Initials *	Cite No. <sup>1</sup>	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.	T <sup>2</sup>
		Tally, G., R. Thomas and T. Van Vleck "Anti-Phishing: Best Practices for Institutions and Consumers", McAfee Research, March 2004.	
		Tally, G., R. Thomas and T. Van Vleck "Anti-Phishing: Best Practices for Institutions and Consumers", McAfee Research, Technical Report #04-004, September 2004.	
		Thompson, B. "How to Avoid the Phishing Bug", BBC News, 23 January 2004.	
		U.S. Federal Bureau of Investigation "FBI Says Web 'Spoofing' Scams are a Growing Problem", press release, 21 July 2003.	
		U.S. Department of Justice "Special Report on 'Phishing'", Criminal Division, March 2004.	
		Yang, Y., L. Brown and E. Lewis "eCommerce Trust via the Proposed W3 Trust Model", Proceedings of the Post-Graduate ADFA Conference for Computer Science, 14 July 2001	
		Youl, T. "Phishing Scams: Understanding the Latest Trends", white paper, FraudWatch International, June 2004.	
		Zhang, Y., J. Hong and L. Cranor "Cantina: A Content-Based Approach to Detecting Phishing Websites", Proceedings of the WWW 2007 Conference, Security, Privacy, Reliability and Ethics Track, 8-12 May 2007, pp. 639-648.	

Examiner Signature		Date Considered
--------------------	--	-----------------

<sup>1</sup>EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

<sup>2</sup> Applicant's unique citation designation number (optional). <sup>2</sup> Applicant is to place a check mark here if English language Translation is attached.